

Marshall County Fiscal Court
June 21, 2016

The Marshall County Fiscal Court met in regular session on Tuesday, June 21, 2016 in the Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Bob Gold, Dr. Rick Cocke, and Johnny Bowlin; County Attorney Jeff Edwards and Assistant County Attorney Jason Darnall were present. Kevin Neal, County Judge/Executive presided.

I. GUESTS:

A. ABC Administrator Scott Brown presented his quarterly report.

II. CORRESPONDENCE:

A. Judge Neal presented an ad for The Lake News Ameribration celebration, the cost of the ad is \$819.00. A motion was made by Com. Cocke and seconded by Com. Gold to place the Ameribration ad in The Lake News. All voted aye. Motion carried.

III. OLD BUSINESS:

A. A motion was made by Com. Cocke and seconded by Com. Gold to approve the minutes of the June 7th meeting. All voted aye. Motion carried.

B. The County Road Aid Cooperative Program Agreement and Resolution was presented. A motion was made by Com. Bowlin and seconded by Com. Gold for Judge Neal to sign the agreement. All voted aye. Motion carried. A motion was made by Com. Cock and seconded by Com. Gold for Judge Neal to sign the Resolution. All voted aye. Motion carried.

C. After discussion regarding fire protection and maintenance bids a motion was made by Com. Gold and seconded by Com. Cocke to accept the bid from FirstLine Fire Extinguisher Co., Paducah, KY. All voted aye. Motion carried.

After discussion regarding random and post accident drug screens a motion was made by Com. Cocke and seconded by Com. Gold to accept the bid from Ensite, LLC, Paducah, KY. All voted aye. Motion carried.

IV. NEW BUSINESS:

A. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the building inspector agreement with the change of mileage to reflect the GSA POV mileage rate. All voted aye. Motion carried.

B. Judge Neal read a summary of Ordinance #2016-06 Administration Code, 2nd reading. A motion was made by Com. Cocke and seconded by Com. Bowlin to accept and approve the ordinance as presented. All voted aye. Motion carried.

C. After discussion, a motion was made by Com. Bowlin and seconded by Com. Cocke to reappoint Donald Kilby to the Palma Briensburg Fire Department Board. All voted aye. Motion carried.

D. A motion was made by Com. Cocke and seconded by Com. Gold to appoint Judy Price and Mikel Green to fill the positions of Aundrea Fralicx and Amanda Holley who are both resigning effective June 30, 2016 to the West Marshall Fire District Board. All voted aye. Motion carried.

A motion was made by Com. Cocke and seconded by Com. Bowlin to reappoint Rhonda Henson to the West Marshall Fire District Board whose term expires June 30, 2016. All voted aye. Motion carried.

E. A motion was made by Com. Bowlin and seconded by Com. Gold to appoint Brett Edwards to the East Marshall Fire Department Board effective July 1, 2016. All voted aye. Motion carried.

F. A motion was made by Com. Cocke and seconded by Com. Bowlin to change the Fiscal Court bank account signees to Treasurer Emily Martin, Judge/Executive Kevin Neal and Deputy Judge Brad Warning. All voted aye. Motion carried.

G. A motion was made by Judge Neal and seconded by Com. Cocke to appoint Josh Medley to the Jonathan Creek Water District Board to replace Larry Conners. Com. Cocke and Com. Bowlin voted aye. Com. Gold voted no. Motion carried.

H. Judge Neal stated the committee that conducted interviews for the Road Department open positions recommended Wendy Greer to take the place of Russell York and Roy Wadkins to take the place of Frankie Sledd, both effective July 1, 2016. A motion was made by Com. Cocke and seconded by Com. Gold to approve those recommendations. All voted aye. Motion carried.

I. A motion was made by Com. Gold and seconded by Com. Bowlin to approve payment of the bills. All voted aye. Motion carried.

J. A motion was made by Com. Gold and seconded by Com. Bowlin to go in to Executive Session to discuss personnel at Fairdealing-Olive Fire Department. All voted aye. Motion carried.

K. Judge Neal called court back to order.

L. The July 12th Fiscal Court meeting was rescheduled to July 11th at 9:30 a.m.

M. A motion was made by Com. Gold and seconded by Com. Cocke to adjourn. All voted aye. Motion carried.

Respectfully submitted by,

Desiree' Hermosillo
Fiscal Court Clerk